



CASCADE COUNTY WORK SESSION

Courthouse Annex- Room 111
(406) 454-6810 Telephone, (406) 454-6945 Fax
Wednesday – January 2, 2019 - 2:00 p.m.

Motion to Elect:

Presiding Officer (Chairman) of the Board of County Commissioners, Cascade County, MT.

Consent Agenda

Resolution 19-01: Establishing a Regular Cascade County Commission Meeting Schedule for 2019.

Resolution 19-02: Establishing the daily rate of credit for incarceration for FY 2018-2019. Daily Per Diem Rate: \$89.75.

Resolution 19-04: Establishing a per capita license fee on cattle within Cascade County to be used for a predatory animal control program.

Contract 19-02: Corporation for National & Community Service Notice of Grant Award, Amendment #2, #18SFPMT003 for the Foster Grandparent Program. Performance Period: July 1, 2018 - June 30, 2019.

Additional Funding: \$1,400. (Ref: Contract 18-124, R0358098)

Contract 19-03: The Hampton-Collins Memorial Foundation has given a grant donation to Cascade County Aging Services to be divided between Meals on Wheels and the Home Attendant Program. Total Grant Amount: \$20,815.

City-County Health Department

Contract 19-01: MT DPHHS Task Order #18-07-4-51-003-0, Amendment #1, HIV Program. Amendment adds additional guidelines for quality standards/testing for CTRS contractors, extension of terms and renewal of 2019 funds. Effective: January 1, 2018 - December 31, 2019. Total: \$73,280. (Ref: Contract 17-207, R0349947)

Contract 19-04: Voluntary National Retail Food Regulatory Program Standards (Retail Standards) Grant Program. Grant #G-T-1810-06827, Project Title: FDA Standards Training 2019. Project Period: January 1 - December 31, 2019. Total: \$3,000.

Resolution 19-05: Budget Appropriation for the Voluntary National Retail Food Regulatory Program Standards Grant Program, Grant #G-T-1810-06827. Total Amount: \$3,000. (Ref: Contract 19-04)

AGENDA:

1. Preliminary Plat, Maeder Addition Minor Subdivision.
Location: In the NE ¼ of Section 5, Township 20 North, Range 3 East. *Initiated by: Michael Maeder.*

2. **Public Hearing**

Zoning Change Application for Maeder Addition Minor Subdivision.

Request to rezone two proposed lots from Suburban Residential 2 (SR-2) to Light Industrial (I-1).

Location: In the NE ¼ of Section 5, Township 20 North, Range 3 East. *Initiated by: Michael Maeder.*

Resolution 19-03:

Resolution of Intention to Rezone two proposed lots from Suburban Residential 2 (SR-2) to Light Industrial (I-1).

Location: In the NE ¼ of Section 5, Township 20 North, Range 3 East.